

**February 26, 2020 @ 9:00 a.m.**  
**EMERGENCY TELEPHONE SYSTEM BOARD**  
**101 E. Edwardsville Rd**  
**Wood River, IL**  
**Madison County, IL**

1. **Approval of Previous Minutes** (January 22, 2020 and Executive Session Minutes for August 28, 2019, November 27, 2019 and December 18, 2019.)
2. **Public Comment**
3. **Claims**  
Claims/Purchase Order Recommendations
4. **Old Business**
5. **Resolution Concerning Review of Executive Session Minutes**
6. **Coordinator's Report**
  - a. Introduction of New ETSB Member – Dan Gonzalez
  - b. Resolution to Renew the Annual New World CAD Maintenance Contract
  - c. Post Madison County 9-1-1 Coordinator's position
7. **Consolidation Report**
8. **New Business**
9. **Adjournment**

Notes:

**The Next Meeting Is:**  
**Wednesday, March 25, 2020 @ 9:00 a.m.**  
9-1-1 Coordinator's Office Training Room  
101 E. Edwardsville Road  
Wood River, IL